

# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact ■ Kim Krebs ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 3, 2003

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## 6:30 p.m. Work Session

Jesse Maine Room

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Burge \_\_\_\_, Fitch \_\_\_\_, Hatfield \_\_\_\_, Ralston \_\_\_\_, and Woodrow \_\_\_\_.

1. Review Metropolitan Policy Committee (MPC) Bylaw Amendments.  
[Nick Arnis]

(30 Minutes)

### ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Burge \_\_\_\_, Fitch \_\_\_\_, Hatfield \_\_\_\_, Ralston \_\_\_\_, and Woodrow \_\_\_\_.

### PLEDGE OF ALLEGIANCE

### SPRINGFIELD UPBEAT

### CONSENT CALENDAR

1. Claims

2. Minutes
3. Resolutions
4. Ordinances
5. Other Routine Matters

- a. Accept the Bid from Enviro-Clean Equipment for an Airvacuum Sweeper in the Amount of \$112,282.60 for the Public Works Department.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR.**

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. 2003-2008 Capital Improvement Program.  
[Al Peroutka] (10 Minutes)

**MOTION: ADOPT/NOT ADOPT THE 2003-2008 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM.**

2. Public Hearing for Project P20328, Installation of Sanitary Sewer in 21<sup>st</sup> Avenue from Harrison Avenue East 100 Feet and Vicinity, and Declaring an Emergency.  
[Al Peroutka] (10 Minutes)

**ORDINANCE NO. 1 – AN ORDINANCE ADOPTING THE REPORT OF THE CITY ENGINEER FOR THE INSTALLATION OF SANITARY SEWER IN 21<sup>ST</sup> AVENUE FROM HARRISON AVENUE EAST 100 FEET AND VICINITY (PROJECT P20328), AND DECLARING AN EMERGENCY.**

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1. (EMERGENCY)**

***Ordinance Enactment and Effective Date:*** *In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

**COUNCIL RESPONSE**

**CORRESPONDENCE AND PETITIONS**

**BIDS**

**ORDINANCES**

**BUSINESS FROM THE CITY COUNCIL**

1. Committee Appointments

2. Business from Council

a. Committee Reports

b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Old Olympic Right of Way Agreement.

[Nick Arnis]

(15 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE CITY MANAGER TO EXECUTE AN AGREEMENT WITH JOHN P. HAMMER, PROVIDING FOR THE VACATION OF CERTAIN SEGMENTS OF OLYMPIC STREET RIGHT-OF-WAY AND PROVIDING FOR DEDICATION OF A MULTI-USE PATH.**

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT